



Oshkosh Housing Authority  
Winnebago County Housing Authority

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ohawcha.org



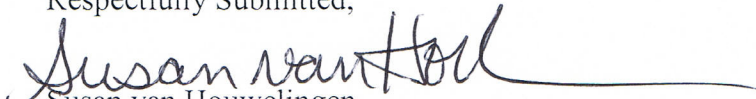
TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh will meet on, Monday, May 18, 2015 at 3:30 p.m. at Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

**OSHKOSH HOUSING AUTHORITY  
ANNUAL MEETING**

- 1.) Call to Order: Roll Call
- 2.) OHA Meeting Minutes of March 23, 2015
- 3.) Public Comment Period (limit 5 minutes per speaker)
- 4.) Finance
  - a.) Accounts Payable Report From March & April
  - b.) TRIP Update
  - c.) Quarterly Financials
  - d.) Audits – Marian Manor, Cumberland Court, Tower One & Tower Two
- 5.) Report of the Executive Director
  - a.) Quarterly Occupancy Report
  - b.) Public Housing Program and Properties
    - Mainview –
      - Historic Tax Credit Update
      - Slip and Fall Lawsuit
      - REAC Score Appeal
    - Court Tower Update
    - Family Unit Update - Meeting with staff
    - 1402 Mt. Vernon – Historic Designation Update
  - c.) Assisted Housing
    - Marian Manor Update
    - Cumberland Court Update – Tax Credit Award and Next Steps
  - d.) Agency Matters
    - Review Draft of Revised By-Laws
    - Election of Officers Postpone Due to Pending Commissioner Appointments
    - Unemployment Hearing
- 6.) Discussion – REAC Inspection Training
- 7.) Presentation to Retiring Board Chairman – Claude Benedict.
- 8.) Adjournment

Respectfully Submitted,

  
Susan van Houwelingen  
Executive Director